

DOCUMENTS UNDER SEAL ☐

TOTAL TIME (mins): 5 mins.

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|---------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| MAGISTRATE JUDGE MINUTE ORDER | | DEPUTY CLERK Ivy L. Garcia | | FTR 10:34-10:39 | |
| MAGISTRATE JUDGE DONNA M. RYU | | DATE 1/16/2020 | | NEW CASE <input type="checkbox"/> | CASE NUMBER CR-19-0655-HSG-4 |
| APPEARANCES | | | | | |
| DEFENDANT ALFREDO TAPIA SANDOVAL | | AGE | CUST YES | P/NP P | ATTORNEY FOR DEFENDANT Robert Waggener (prov. apptd.) |
| U.S. ATTORNEY Ryan Rezaei | | INTERPRETER Angela Zawadski (Spanish) | | <input checked="" type="checkbox"/> FIN. AFFT NOT SUBMITTED | <input checked="" type="checkbox"/> COUNSEL PROV. APPT'D NUNC PRO TUNC 1/13/2020 |
| PROBATION OFFICER | PRETRIAL SERVICES OFFICER Jessica Portillo | DEF ELIGIBLE FOR APPT'D COUNSEL | | <input type="checkbox"/> | PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/> |
| PROCEEDINGS SCHEDULED TO OCCUR | | | | | |
| <input type="checkbox"/> INITIAL APPEAR | <input type="checkbox"/> PRELIM HRG | <input type="checkbox"/> MOTION | | <input type="checkbox"/> JUGM'T & SENTG | <input type="checkbox"/> STATUS |
| <input type="checkbox"/> I.D. COUNSEL | <input checked="" type="checkbox"/> ARRAIGNMENT HELD 2 mins. | <input type="checkbox"/> BOND HEARING | | <input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R | <input type="checkbox"/> OTHER |
| <input checked="" type="checkbox"/> STATUS RE: DETENTION HRG HELD 2 mins. | <input type="checkbox"/> ID / REMOV HRG | <input type="checkbox"/> CHANGE PLEA | | <input type="checkbox"/> PROB. REVOC. | <input checked="" type="checkbox"/> ATTY APPT HEARING HELD 1 min. |
| INITIAL APPEARANCE | | | | | |
| <input type="checkbox"/> ADVISED OF RIGHTS | <input type="checkbox"/> ADVISED OF CHARGES | <input type="checkbox"/> NAME AS CHARGED IS TRUE NAME | | <input type="checkbox"/> TRUE NAME: | |
| ARRAIGNMENT | | | | | |
| <input type="checkbox"/> ARRAIGNED ON INFORMATION | <input checked="" type="checkbox"/> ARRAIGNED ON INDICTMENT CTS. 1, 8-9, 11 & 17 WITH FORFEITURE ALLEGATION | <input checked="" type="checkbox"/> READING WAIVED SUBSTANCE | | <input type="checkbox"/> WAIVER OF INDICTMENT FILED | |
| RELEASE | | | | | |
| <input type="checkbox"/> RELEASED ON O/R | <input type="checkbox"/> ISSUED APPEARANCE BOND | AMT OF SECURITY \$ | | SPECIAL NOTES | <input type="checkbox"/> PASSPORT SURRENDERED DATE: |
| PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$ | | CORPORATE SECURITY <input type="checkbox"/> | | REAL PROPERTY: <input type="checkbox"/> | |
| <input type="checkbox"/> MOTION FOR DETENTION | <input type="checkbox"/> PRETRIAL SERVICES REPORT | <input type="checkbox"/> DETAINED | <input type="checkbox"/> RELEASED | <input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED | <input checked="" type="checkbox"/> REMANDED TO CUSTODY |
| ORDER REMOVED TO THE DISTRICT OF | | | | | |
| PLEA | | | | | |
| <input type="checkbox"/> CONSENT ENTERED | <input checked="" type="checkbox"/> NOT GUILTY AS TO ALL CTS. AGAINST HIM | | <input type="checkbox"/> GUILTY | GUILTY TO COUNTS: <input type="checkbox"/> | |
| <input type="checkbox"/> PRESENTENCE REPORT ORDERED | <input type="checkbox"/> CHANGE OF PLEA | | <input type="checkbox"/> PLEA AGREEMENT FILED | OTHER: | |
| CONTINUANCE | | | | | |
| TO: 1/30/2020 | <input checked="" type="checkbox"/> ATTY APPT HEARING | | <input type="checkbox"/> BOND HEARING | <input type="checkbox"/> STATUS RE: CONSENT | <input type="checkbox"/> STATUS / TRIAL SET |
| AT: 10:30 a.m. | <input checked="" type="checkbox"/> SUBMIT FINAN. AFFIDAVIT | | <input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> OTHER |
| BEFORE HON. D. M. RYU | <input checked="" type="checkbox"/> DETENTION HEARING & SET DATE BEF. JUDGE HSG | | | <input type="checkbox"/> MOTIONS | <input type="checkbox"/> JUDGMENT & SENTENCING |
| <input type="checkbox"/> TIME WAIVED | <input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161 | <input type="checkbox"/> IDENTITY / REMOVAL HEARING | | <input type="checkbox"/> PRETRIAL CONFERENCE | <input type="checkbox"/> PROB/SUP REV. HEARING |
| ADDITIONAL PROCEEDINGS | | | | | |

Def't. has ICE detainer. cc: DMR's Files; Pret. Svcs.

DOCUMENT NUMBER: